



**DISASTER/EMERGENCY PREPAREDNESS COMMITTEE
OF GOVERNOR'S EMS AND TRAUMA ADVISORY COUNCIL (GETAC)
OF THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS)
MEETING AGENDA
Wednesday, March 25, 2009, 1:00P.M.
Henry B. Gonzalez Convention Center
200 East Market Street
San Antonio, Texas 78205**

Call to Order/Roll Call

Eric Epley, Chair

Discussion and possible action on the following items:

Committee Members

1. Texas Association of Air Medical Services (TAAMS) air medical disaster response plan
2. Selection of course locations and Regional Advisory Council (RAC) points of contact for Ambulance Strike Team Leader (STL) courses
3. Reimbursement processes for hospitals providing treatment/care for disaster evacuees who are indigent or without medical insurance
4. University of Texas Medical Branch-Galveston plans/strategies for fully reopening and functioning again after Hurricane Ike and lessons learned from Ike
5. Statewide development of Regional Medical Operations Centers (RMOC) utilized for emergency response to a disaster
6. Patient tracking systems for use during and after a disaster
7. Pediatric Disaster Coalition report
8. Regional EMS coordination centers and ambulance call-up centers
9. Out-of-State private hospital patient evacuation Memorandum of Understanding (MOU) and the impact to Texas' surge capacity

Public Comment on Action Items

(Prior to any action taken, the floor will be opened for public comment on the action item. Comment time may be limited at Chair's Discretion)

Action Items:

Committee Members

Possible action on discussion items

(Prior to any action taken, the floor will be opened for public comment on the action item. Comment time may be limited at Chair's Discretion)

General Public Comment

(Comment time may be limited at Chair's Discretion)

Summary for GETAC meeting

Committee Members

Announcements

Eric Epley, Chair

Next Meeting Date

Eric Epley, Chair

Adjournment

Eric Epley, Chair